

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
MAY 8, 2009  
10:15 a.m., Howard/Ketter Room**

**Agenda**

**1.0 Action Items**

**1.1 Approval of Graduates Action  
Resolution ASA 05-09**

Dr. Dave Todt, Provost and Vice President for Academic Affairs will present Resolution ASA 05-09, Approval of Graduates.

The 2008-2009 candidates have made satisfactory progress toward graduation and, all final certificate and degree requirements having been met, are recommended by their department and college as candidates for graduation.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA 05-09, the 2008-2009 candidates for graduation.

**1.2 Honoring the Women and Men's Basketball Teams Action  
And Individual Athletes  
Resolution ASA 06-09**

Dr. Jim Settle, Vice President for Student Affairs, will present Resolution ASA 06-09, Honoring the Women and Men's Basketball Teams and Individual Athletes.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA 06-09, Honoring the women and Men's Basketball Teams and Individual Athletes.

**2.0 Informational Items**

**2.1 Full Service Faculty Promotions Information**

Dr. Todt will report on Full Service Faculty Promotions.

In accordance with the provisions of Article XIII Promotions of the Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association, the President, after reviewing individual files and recommendations of the Screening Committees, the Faculty Promotion Committees and the Provost, awarded the following promotions:

To the rank of Professor:

Dr. Phil Blau (Mathematics)  
Dr. Krista Maxson (Mathematics)  
Dr. Larry Miller (Engineering Technologies)  
Mr. Bill Sykes (Health Sciences, Radiologic Technology)

To the rank of Associate Professor:

Dr. Monique Diderich (Social Sciences)  
Dr. Debra Knutson (English and Humanities)  
Dr. Paul Madden (Teacher Education)  
Mr. Jerry McCoy (Business)

Dr. Christopher Meade (Natural Sciences)  
Dr. Debra Scurlock (Health Sciences, MOT)  
Dr. Lavanya Vemsani (Social Sciences)  
Dr. Kyle Vick (Social Sciences)

To the rank of Assistant Professor:

Mr. Daniel Chaffin (Natural Sciences)  
Mr. Dovel Myers (Business)  
Mr. Jason Witherall (Engineering Technologies)

**2.2 Graduation Statistics Information**

Ms. Jonica Burke, Registrar, will report on SSU graduation statistics.

**2.3 Retiring Faculty and Administrators Information**

Dr. Todt will report on faculty retirements:

Ms. Anna Gampp, Associate Professor, Nursing – Final year of F.R.I.P. Contract  
Dr. Kitty Linde, Professor, Med Lab – Final year of F.R.I.P. Contract  
Dr. John Lorentz, Professor, Social Sciences – Final year of F.R.I.P. Contract.

**2.4 Bachelor of Science in Athletic Training Information**

Dr. Todt will report on the recent approval of the Bachelor of Science in Athletic Training by the Ohio Board of Regents.

**2.5 Student Government Association Information**

Ms. Halea Hatton, President of the Student Government Association, will report on the activities of the SGA.

**2.6 Phi Eta Sigma Installation Information**

Dr. Settle will report on Shawnee State University's Chapter of the National Honor Society Phi Eta Sigma's 2009 installation.

**2.7 AmeriCorps VISTA Volunteer Information**

Ms. Sarah Lowe, VISTA Volunteer, will report on the 2009 Alternative Spring Break and other projects.

**2.8 2009 Spring Bear Run/Walk Information**

Mr. Jeff Hamilton, Interim Athletic Director and Head Men's Basketball Coach, will report on the Spring Bear Run/Walk held on April 22, 2009.

**RESOLUTION ASA 05-09**

**APPROVAL OF GRADUATES**

WHEREAS, it is Shawnee State University policy that the Board of Trustees award degrees and certificates; and

WHEREAS, candidates to be presented by the Board's Academic and Student Affairs Committee have made satisfactory progress toward graduation, and all final certificate and degree requirements have been met, and are recommended by their department or college and by the President as candidates for graduation;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University empowers the President to award certificates or degrees at Commencement on May 9, 2009 to all candidates whose final completion and graduation from the University is confirmed by the Office of the Registrar and whose names are later attached to this resolution as graduates.

(May 8, 2009)

**RESOLUTION ASA 06-09  
HONORING THE WOMEN AND MEN'S BASKETBALL TEAMS  
AND INDIVIDUAL ATHLETES**

WHEREAS, the Women's Basketball Team had an outstanding season with a 30-0 regular season, advanced to the NAIA National Championship games in Sioux City, Iowa, and finished in the final Sweet Sixteen; and,

WHEREAS, the Women's Basketball team were the American Mideast Conference champs for the second straight year, and Coach Robin Hagen-Smith was named American Mideast Conference Coach of the Year, and Becky Babione was named American Mideast Conference Player of the year; and,

WHEREAS, the Men's Basketball team's highlight of the season was a strong win against NAIA No. 1 ranked team. Many individual team members received recognition;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees grant special recognition to these outstanding teams and their coaches for their outstanding accomplishments, and commend the individuals as listed below:

**American Mideast Conference Player of the Year**

Becky Babione

**NAIA Scholar Athlete**

Mallory Albers

Whitney Williams

Jill Cropper

Derek Lewis

**1<sup>st</sup> Team All American**

Becky Babione

**1<sup>st</sup> Team American Mideast Conference**

Becky Babione

Mallory Albers

**2<sup>nd</sup> Team American Mideast Conference**

Kelly Wagner

Alison Meyer

Justin Patrick

**3<sup>rd</sup> Team All American**

Mallory Albers

**American Mideast Conference Freshman Team**

Shy Johnson

Bianca Barton

Ian Nixson

Tim Russell

(May, 2009)